



MEETING OF THE BOARD OF DIRECTORS

APRIL 18, 2024 @ 8 AM

ZOOM MEETING ID: 847 7766 9393

LOCATION: FREIRE CHARTER SCHOOL WILMINGTON | 201 W. 14TH ST., WILMINGTON DE 19801

I. Public Comment

II. Executive Session

- A. Review Slate of Staff (*Att.2*)

III. Review & Approval of Minutes, February 15, 2024 (*Att. 3*)*

IV. Policies & Agreements

- A. Review & Approve 2024-2025 School Calendar (*Att.4A*)*
- B. Review & Approve Teacher Equity Plan (*Att 4B*)*
- C. Approve Slate of Staff*

V. School Report

- A. Staff & Student Update
- B. Heads Report
 - 1. Admissions Update
 - 2. Freire Network Dashboard (*Att. 5A*)
 - 3. Graduation Update**
 - 4. College Report (*Att. 5B*)

VI. Financials

- A. February 2024 Financial Report (*Att. 6A*)*
- C. Presentation of Draft Budget for FY 2025 (*Att. 6B*)*
- D. CBOC Update

VII. Advancement

- A. Advancement Report (*Att. 7*)

VIII. Governance

- A. Review & Approve Resume of K. Walker - Board Parent (*Att. 8A*)*
- B. Review & Approve 2024-2025 Board Meeting Schedule (*Att. 8B*)*
- C. Annual Evaluation of Freire Network

IX. Midtown Brandywine Committee Update

X. Final Report on the Gym - DS

*Requires Vote

**Graduation details: Thursday, June 6, 2024 at 5PM at Freire Wilmington Gymnasium (201 W.14th St., Wilmington DE)

The next board meeting is scheduled for **Thursday, June 20, 2024 at 8:00 AM** at 201 W. 14th St.

†Citation on reason for executive session: 29 Del Code § 10004(b)(9) "Personnel matters in which the names, competency and abilities of individual employees or students are discussed, unless the employee or student requests that such a meeting be open."

The agenda items may not be considered in sequence. This agenda is subject to change to include additional items such as executive sessions or the deletion of items, which may arise at the time of the meeting.

Freire Charter School Wilmington provides a college-preparatory learning experience with a focus on individual freedom, critical thinking, and problem solving in an environment that emphasizes the values of community, teamwork, equity, and commitment to peace.